

Regular Meeting – A.M.August 21, 2006

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, August 21, 2006.

Council members in attendance: Mayor Sharon Shepherd, Councillors B.A. Clark, C.B. Day, C.M. Gran, R.D. Hobson, N.J. Letnick and M.J. Rule*.

Council members absent: Councillors A.F. Blanleil and B.D. Given.

Staff members in attendance: City Manager, R.L. Mattiussi; City Clerk, A.M. Flack Director of Corporate Services, D.L. Shipclark; Director of Financial Services, P.A. Macklem*; Financial Planning Manager, K. Grayston*; Director of Recreation, Parks & Cultural Services, D.L. Graham*; Acting Director of Planning & Development Services, S.K. Bagh*; Manager of Community Development & Real Estate, D. Gilchrist; Property Officer, J. Grant*; Property Officer, J. Hettinga*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:34 a.m.

2. Councillor Rule was requested to check the minutes of the meeting.

3. REPORTS

3.1 Letter dated July 31, 2006 from Premier Gordon Campbell re: 2006 UBCM Convention – Requests for meetings with Ministers

Council:

- Try to book meetings with the Hon. Kevin Falcon, Minister of Transportation and the Hon. Rich Coleman, Minister Responsible for Housing.

3.2 Discussion re: November 16/06 United Way dinner honouring Walter Gray

- Council did not know the cost when the decision was made to book up to two tables for the dinner honouring former mayor Walter Gray. The cost is \$250.00 a person.

Moved by Councillor Letnick/Seconded by Councillor Hobson

R793/06/08/21 THAT Resolution No. R613/06/06/26 adopted at the Regular Meeting held the morning of June 26, 2006 be rescinded;

AND THAT members of Council attending the dinner be responsible for paying their own way.

Carried

Council:

- Agreed that former City Manager Ron Born will likely receive his own invitation to the dinner and that the decision to invite him to the dinner as a guest of Council has also been rescinded through this new motion.

Regular Meeting – A.M.

August 21, 2006

3.3 Gordon Drive Extension

- Since the opening of the Gordon Drive extension, motorists are speeding excessively coming down the hill when the speed limit is supposed to be 50 km. Concerned that at the least a cross-walk is needed to get children across Gordon Drive to the park, or alternatively pedestrian activated crossing lights similar to the signal at the Mission Greenway.
- Quarry residents are complaining about speeding too; the RCMP have been requested to increase their presence in that area.
- A report will be coming forward to Council with a recommendation for what to name the extended road along with a policy for what the City pays when addresses are changed.
- City Manager to check to see when the lights on the west side of Gordon Drive will be turned on and when Paret Road will be closed.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Hobson

R794/06/08/21 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:45 a.m.

The meeting was declared terminated at 10:39 a.m.

Certified Correct:

Mayor

City Clerk

/blh